

1.) CORPORATION NAME:

DuBois Chemicals, Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1768235**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3630 E KEMPER RD

CITY/ST/ZIP: CINCINNATI, OH 45241

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFF WELSH	
TITLE:	PRESIDENT	
ADDRESS:	3630 EAST KEMPER RD	
CITY/ST/ZIP/CO:	SHARONVILLE, OH 45241	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS HEINTZ	
TITLE:	TREASURER	
ADDRESS:	3630 E KEMPER RD	
CITY/ST/ZIP/CO:	CINCINNATI, OH 45241	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS HEINTZ	
TITLE:	SECRETARY	
ADDRESS:	3630 E KEMPER RD	
CITY/ST/ZIP/CO:	CINCINNATI, OH 45241	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATTHEW B LAYCOCK	
TITLE:	DIRECTOR	
ADDRESS:	10877 WILSHIRE BLVD, STE 2100	
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK D ROSENBAUM	
TITLE:	DIRECTOR	
ADDRESS:	10877 WILSHIRE BLVE, STE 2100	
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAUL SHELTON	
TITLE:	DIRECTOR	
ADDRESS:	516 REGALIA DRIVE	
CITY/ST/ZIP/CO:	INVERNESS, IL 60010	

NAME:	TERRY A SUTTER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	197 POTTERSVILLE ROAD		
CITY/ST/ZIP/CO:	CHESTER, NJ 07930		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEFF WELSH	JEFF WELSH, PRESIDENT	7/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.